

PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

SUMMARY ACTION June 11, 2014--4:00 p.m.

1. Flag Salute led by Commissioner Allen.
2. Call to Order and Roll Call: Chairman Rudd called the meeting to order at 4:04 p.m. in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn, CA. Commissioners present and seated were Allen, Treabess, Holmes, Ucovich, Duran, and Nader. Staff present were Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
3. Approval of Agenda: Approved as submitted by motion. Holmes/Ucovich/Unanimous 7:0
4. Public Comment: All public comment was related to item #9, therefore moved to that item.
5. Approval of Minutes: From the April 9, 2014 hearing: Approved as submitted by motion. Holmes/Treabess 5:2 (Duran and Nader abstained)
6. Oath of Office: Administered to new Alternate City Commissioner Stan Nader by the Clerk to the Commission.
7. Selection of Chair: Commissioner Weygandt was elected Chairman by motion: Holmes/Treabess/6:1 (Ucovich opposed). Commissioner Allen was elected Vice Chairman by motion: Holmes/Duran/7:0 (Vice Chair Allen served as Chairman in Commissioner Weygandt's absence.)
8. Approval of Fiscal Year 2014-2015 Final Budget: The Commission was presented with the final budget and work status report for FY 2014-2015, asked to approve the final budget and provide staff direction for the work status report. After discussion, the budget was approved as submitted by motion: Duran/Rudd/7:0
9. Selection of Consultant and authorization of Contract for the Comprehensive Fiscal Analysis for the Town of Olympic Valley: The Commission was asked to authorize the Executive Officer to execute a contract with the selected consultant for the preparation of a Comprehensive Fiscal Analysis for the Town of Olympic Valley. After Ms. Berry presented the staff report to the Commission, public comment was received by Dr. Fred Ilfeld, Board Chair of Incorporate Olympic Valley; Katherine Reese, Squaw Valley Homeowners Association; Keith Fountain, an owner at Squaw Valley Lodge; Teresa May Dugan; and Suzanne Gale; a realtor at Squaw Valley. After discussion by the Commission by motion, selected Citygate as the consultant and Ms. Berry was directed to initiate a contract by. Ucovich/Rudd/7:0
10. Selection of Environmental Consultant: The Commission was asked to form an Ad Hoc Subcommittee for selection of an On Call Consultant for review and preparation of Environmental Documents and authorize the Executive Officer to execute a contract with the selected Consultant. Commissioners Rudd and Ucovich volunteered to be on the Ad Hoc committee. Motion to accept: Holmes/Duran/7:0
11. Legislative Report: The Commission received a report on pending legislation: Commission updated.

12. Executive Officer Reports:
 - Proposal Status: Commissioners Holmes and Weygandt volunteered to be on an Ad Hoc Committee to study proposed Nevada Irrigation District annexations.
 - Status of Town of Olympic Valley proposal: Covered under item #9.
 - Status of Municipal Service Reviews: Updated
 - Status of Special District Representative election: Ballots due by June 20th.
 - CALAFCO Conference, October 15 -17, 2014, Ontario
 - Upcoming Hearing Dates: There may be a hearing on July 9, 2014.
13. Closed Session: Closed Session pursuant to Government Code Section 54957 to consider public employee performance evaluation. Canceled
14. Commissioner Reports: None
15. Adjournment: There being no further business, Vice Chairman Allen adjourned the hearing at 5:15 p.m.